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ECONOMIC INTELLIGENCE COMMITTEE

Control No. 489645

EIC-M-79

11 February 1959

Minutes of Meeting Held in
Room 1121, Temporary M Building
26th and Constitution Avenue, N. W.

1400 hours, 11 February 1959

PRESENT:

Dr. Otto E. Guthe, Chairman

Mr. Bennett V. S. Davis, Department of the Navy

Mr. Kingsley W. Hamilton, Department of the Air Force

Mr. J. Duncan Holmes, Department of the Army

Dr. Norris G. Kenny, Office of the Secretary of Defense

Mr. John Perkins, Department of State

25X9A8 [REDACTED] National Security Agency

Mr. Wendell Woodbury, Department of State

25X9A8 Mrs. Doris Whitnack, Department of State

[REDACTED] National Security Agency

Dr. Wilhelm Anderson, Department of Agriculture

Mr. Frank M. Charrette, International Cooperation Administration

Mr. Jerome Forrest, International Cooperation Administration

*Mr. Ernest Rubin, Department of Commerce

25X1A9a *Mr. Robert E. Simpson, Department of Commerce

[REDACTED], CIA

25X1A9a [REDACTED] CIA

[REDACTED], CIA

25X1A9a [REDACTED] EIC/S

[REDACTED] Executive Secretary

APPROVAL OF MINUTES:

1. The Minutes of the EIC meeting of 18 December 1958
(EIC-M-78) were approved.

* Present during part of meeting.

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ANNOUNCEMENTS:

2. The Chairman introduced [REDACTED] NSA, who has been designated as the NSA representative to the EIC and [REDACTED] who has been designated as NSA alternate representative to the EIC.

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3. The Chairman announced that the EIC Handbook had been distributed to the USIB members of the EIC and the Subcommittee Chairmen and Executive Secretaries and had been very well received. He stated that General Truscott, CIA Deputy Director (Coordination) had commended the EIC on the publication of the Handbook. A second edition of the Handbook, designed for the use of the Associate Members of the EIC, is being prepared and will be disseminated shortly.

4. The Chairman announced that the EIC, as of 29 January 1959, had completed its review of and had approved new Terms of Reference for each of the EIC Subcommittees.

5. The Chairman announced that the Director of CIA had received a letter from General C. H. Royce of the Military Assistance Institute, through the Assistant Secretary of Defense for International Security Affairs, requesting copies of the Biweekly and Semiannual reports on Sino-Soviet Bloc economic activities in underdeveloped areas. The Military Assistance Institute is conducting for the Department of Defense a course of instruction for officers of all branches of the Armed Forces ordered to duty with the Military Assistance Advisory Groups (MAAG) throughout the world. The EIC/S has arranged for back issues to September 1958 to be sent MAI and has placed the Institute's name on the distribution lists to receive future issues as published.

6. The Chairman brought to the attention of the EIC its responsibility to the USIB for the preparation late this spring or early summer of a summary report on the subject of Communist China's trade and related problems. A CIA/ORR proposed draft outline and time schedule for this summary report was distributed to the members (EIC-D-360, 11 February 1959). The EIC members of the USIB agencies were asked to review the proposal and advise the EIC Secretariat of their comments, suggestions, and/or approval by 24 February 1959.

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7. It was announced that the proposed "Organization and Functions of the Economic Intelligence Committee in Wartime" (EIC-D-346, 19 January 1959) had been forwarded to the USIB for noting. It was also announced that the forms and background materials relating to the implementation of the EIC-approved "Inventory of Economic Intelligence Personnel at Relocation Sites" had been sent to appropriate associate member agencies requesting their cooperation in a test of the procedure during the forthcoming 1959 Operation Alert.

EIC APPROVAL OF EIC-R14-S6, "SINO-SOVIET BLOC ECONOMIC ACTIVITIES IN UNDERDEVELOPED AREAS, 1 JULY THROUGH 31 DECEMBER 1958"

8. The members discussed the Draft Report submitted by the Working Group. The report was approved subject to several additions and corrections suggested by the members, who complimented the members of the Working Group on the quality of the draft. The Executive Secretary was instructed to incorporate the agreed changes and authorized to make such editorial changes as were necessary to prepare the report for reproduction and dissemination as soon as possible.

9. It was suggested by the Chairman, and agreed, that the Summary of the report would be published as a separate document as well as part of the full report, and that both documents would be disseminated together.

10. Discussion of the format and substance of the next semiannual issuance of this report indicated general agreement that some useful changes and additions could be made. The Working Group was instructed to prepare a proposed outline for R14-S7, taking into account the discussions at this meeting. The Chairman suggested that the Working Group undertake this task well before work on R14-S7 begins so that it may be coordinated with the EIC members.



Executive Secretary

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INTERIM ACTIONS:

1. The EIC approved, by interim action, the following Revised Terms of Reference for its Subcommittees:

<u>Subcommittee</u>	<u>Date of EIC Approval</u>
Agriculture	20 January 1959
Electronics and Telecommunications	28 January 1959
Electric Power and Solid Fuels	29 January 1959

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ANNOUNCEMENTS

1. The National Security Agency has designated [REDACTED] 25X9A8
[REDACTED] NSA's representative on the EIC and [REDACTED] 25X9A8
as NSA's alternate member.

2. OSD, Office of Special Operations, has designated Mr.
W. A. Smith as their representative on the EIC and Dr. Norris
G. Kenny as alternate member.

3. The changes in DCID 3/1, approved by the EIC at its
last meeting will not be considered by the Intelligence Board as a
separate agenda item, but rather as a part of a staff study which
incorporates similar proposals from all the USIB Committees.
Since USIB consideration of this staff study is not scheduled for
several weeks, the EIC Handbook which contains DCID 3/1 will be
produced with the changes approved by the EIC reflected in the
DCID 3/1 copy and footnoted to indicate that USIB action will be
forthcoming.

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